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From: John Shelton
Sent: Sat 2/9/2013 12:12:44 AM
Subject: Reminder - Feb. 12 Agency Coordination Mtg at 3:00
[Draft Agenda Fish Agency Coordination 2012 02 12.doc](#)

Hi All,

Just a reminder that next week on Tuesday we have our monthly Agency Coordination Call regarding the State Board's Delta WQCP update Phase I and Phase II, and the San Joaquin Trib Settlement Process. We had discussed changing the meeting to a "in-person" meeting to spend some extra time on the Phase I SED Comment Coordination. Since the Board extended the time, plus having some conflicts with the time for several folks, we decided to wait until the March 12th meeting for our in-person meeting.

I believe that the discussion on the Phase II portion of the Update of the WQCP should be quite quick and we will probably spend most of our time on Phase I SED and the San Joaquin Trib Settlement Process. (I'm hoping for less than the full 2 hours scheduled, but that we do have that amount of time if needed.)

The Draft Agenda is below and attached.... please let me know if you have any comments or would like to add anything to the agenda.

DRAFT Agenda: Monthly Agency Coordination Meeting

SWRCB's 2006 Delta WQCP Update Phase I & II

And San Joaquin River Tribs Accord

Phone Conference

Tuesday, February 12, 3:00 – 5:00 pm

Call in Number: (866) 434-5269 Participant code: 392299

Meeting Objectives:

1. SWRCB WQCP Update Process – Phase II
 - a. Update
2. SWRCB WQCP Update Process – Phase I
 - a. Phase I SED
 - b. SED Comments Coordination
3. SJR Tributary Settlement Process
 - a. Updates
 - b. Next Steps and Process

Agenda:

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. Phase II – WQCP
 - a. Updates....

4. Phase I -- WQCP
 - a. Priority issues (and questions)
 - b. Agency Coordination of SED comments

- c. Coordination with NGO's
- d. Agency Coordination of SED workshop
- e. SalSim and HEC5q (basin wide temperature) roll-out

5. SJR Trib Settlement Discussion

- a. Plenary
- b. Technical Work Group
- c. Process Work Group
- d. Other discussions

6. On-going Fish Agency Coordination Meeting Schedule

- a. 2nd Tuesday of month @ 1:00 to 4:00 – March. 12th
- b. Meet in person to coordinate more fully on SED Comments/Workshop

Other Items and Action Item

John M. Shelton

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Everyone has something to teach us, but only if we are wise enough to learn from them.